

The Ravenna Township Board of Trustees met in Regular Session at the Ravenna Township Trustee's Meeting Room, 705 Oakwood Street, Ravenna, Ohio, on March 2, 2010. The meeting was called to order at 7:00 P.M., by Chairman Pat Artz. Roll call showed the following present: Trustees Hank T. Gibson, Pat Artz and Vince Coia; Fiscal Officer Kelly Rich; Department Heads Stan Zdanczewski, Steve Bosso and Jim DiPaola. Ryan Markum of Quality IP and Richard Brantley was also present in the audience.

A motion by Pat Artz, seconded by Hank T. Gibson to approve the minutes of the February 2, 2010 & February 16, 2010 regular meeting and the emergency meeting of February 22, 2010. R/C: Mr. Coia, yes; Mr. Gibson, yes; Mrs. Artz, yes. Motion passed.

Mrs. Artz announced that the Correspondence Book was available for viewing.

The financial reports were viewed by the Trustees from the February 16, 2010 meeting and found to be in order.

A motion by Pat Artz, seconded by Hank T. Gibson to approve payroll (February 26, 2010) in the amount of \$34,779.04, and vouchers in the amount of \$32,356.87, with vouchers over \$1,000.00 being read for approval. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

OLD BUSINESS

TRUSTEES

There was no old business brought by the board at this time.

FISCAL OFFICER

A motion by Pat Artz, seconded by Vince Coia to refund the following EMS accounts due to overpayment: WINKAY \$150.00 and RUDBIL \$350.00. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Pat Artz, seconded by Hank T. Gibson to write-off the following EMS account ERIWHT \$810.00; mutual aid was provided but Paris transported, therefore we cannot bill for. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Pat Artz, seconded by Hank T. Gibson to send the following EMS accounts to in-house collections due to Life Force being unable to collect: CHRCAM \$750.00; STAFRA \$570.00; COCROB \$1,140.00; BENKRI01 \$470.00; BROFRE \$470.00; PARWAN \$510.00; BASTAB \$570.00 and MONCAR \$214.15. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

DEPARTMENTAL REPORTS

ROAD DEPARTMENT

Stan shared with the board due to the inclement weather in February the township has almost used all of its 1000 ton of salt reserved for 2009-2010. Hopefully the weather will hold off and not be unfavorable for the remaining season.

A motion by Pat Artz, seconded by Hank T. Gibson to participate amid the Ohio Department of Transportation for the 2010 – 2011 winter season of sodium chloride (rock salt). R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Pat Artz, seconded by Hank T. Gibson to rescind the previously approved resolution #10-66 of February 16, 2010; PO #34-2010 in the amount of \$46,866.00 to Bobcat for a 435 Fast Track Bobcat compact excavator; this is because they are unable to locate this model. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

A motion by Pat Artz, seconded by Hank T. Gibson to open and approve a PO in the amount of \$47,037.00 to Bobcat for a 337 Bobcat Excavator. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

FIRE DEPARTMENT

A motion by Hank T. Gibson, seconded by Vince Coia to remove Steve Hayes and Quentin Cowdrey from the part time payroll effective March 3, 2010; due to inactivity. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

Chief Bosso advised the board that the foreseeable date of April 1, 2010 for dispatching to be transferred to Trumbull 911 is not attainable due to a lack of communication on their part, proper testing and procedures have not even been performed. Chief Bosso hopes to have some definitive answers over the next few days and will advise the board accordingly.

A motion by Hank T. Gibson, seconded by Pat Artz to approve and open a PO in the amount of \$570.92 to Boundtree for EMS Supplies. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

ZONING DEPARTMENT

Jim discussed that the Rosenjack property located on State Route 59 is still in litigation and the next hearing is scheduled for later this month. There were three (3) permits issued for the month of February. The BZA approved the variance to operate a Biodiesel Production Business which is a conversion of waste vegetable oil to biodiesel.

NEW BUSINESS

TRUSTEES

A motion by Pat Artz, seconded by Vince Coia to place the spring trash pick-up out for bid. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

Trustee Coia asked the Township to identify future needs to determine grant opportunities that may be applied for. Trustee Artz indicated that the Trustees should make a list of what is important to them or they see a need and they will provide the information to Becky Carter to search out probable grants.

A motion by Pat Artz, seconded by Vince Coia to approve a contract in the amount of \$12,000.00 annual/\$1,000.00 monthly with Quality IP to include all maintenance, upgrades, virus protection, patch management, inventory and audit monitoring of the network with remote support this does not include any equipment. This contract is for March 2010 through March 2011. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

OLD BUSINESS

FISCAL OFFICER

A motion by Pat Artz, seconded by Vince Coia to approve and open a PO in the amount of \$55,365.28 to Bureau of Workers Compensation for 2010 premiums. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

Fiscal Officer Rich brought up that the Spillman Contract is going to expire at the end of March, now that the dispatching date of April 1, 2010 is not going to happen, we may need to contact them to determine a month by month contract or other alternatives. Trustee Gibson said he would contact Chief Bosso and discuss further.

A motion by Pat Artz, seconded by Hank T. Gibson to approve the February bank reconciliation as submitted by the Fiscal Officer. R/C: Mrs. Artz, yes; Mr. Gibson, yes; Mr. Coia, yes. Motion passed.

AUDIENCE

Ryan Markum of Quality IP was present to discuss the current contract that expires on March 4, 2010. See the above resolution.

CHAIRMAN

TRUSTEE

FISCAL OFFICER

TRUSTEE